

**Wednesday, July 21<sup>st</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve July 14<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for June FY21.

Zinnel moved Kretzinger seconded motion to approve signing 2021 Applications for Homestead Credit, Military Exemption, Disabled Vet Homestead and Online Homestead as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Online Homestead:** Hunter & Chloe McNeill, 514 NW 2<sup>nd</sup> St, Ogden; Matthew & Sara Roberts, 116 Clinton St, Boone; Courtney Kiou, 1403 Marshall St, Boone; Alexander Palmer & Nicole Rohner, 1511 6<sup>th</sup> St, Boone; Jessica Lester, 1112 15<sup>th</sup> St, Boone; Kent & Kristin Newby, 502 NE 4<sup>th</sup> St, Ogden; Danielle Strickland, 120 12<sup>th</sup> St, Boone.

**Military:** James Witcraft, 301 3<sup>rd</sup> St, Pilot Mound; David McFarling, 318 Clinton St, Boone; Clayton Hobbs, 327 Morningside St, Boone; Jeff McBride, 1652 329<sup>th</sup> Ln, Madrid (Douglas Twshp); Alan Claytor, 1222 W 6<sup>th</sup> St, Boone; Brian Green, 1282 Pullman Pl, Boone (Worth Twshp); Kristina Green, 1282 Pullman Pl, Boone (Worth Twshp). **Disabled Vet**

**Homestead:** Holly Kilstrom, 1468 263<sup>rd</sup> Ln, Madrid (Worth Twshp); David Moss, 1612 260<sup>th</sup> St, Madrid (Worth Twshp); James D. Williams, 449 E Walnut St, Ogden; Pamela Jones, 874 Mallard Ave, Boone (Des Moines Twshp); Elizabeth Sechrest, 307 SW 3<sup>rd</sup> St, Ogden.

**Homestead:** Eric Ridenour, 314 E 9<sup>th</sup> St, Madrid; Kimberly S Smith, 1212 S Linn St, Boone; Kelly & Tonya Lyons, 1497 Q Ave, Boone (Worth Twshp); Thomas & Tara Atkinson, 2193 QM Ave, Madrid (Douglas Twshp); Brian & Gina Lundberg, 1204 Aldrich Ave, Boone; Aaron Peterson, 215 14<sup>th</sup> St, Boone, Rocksann Olson, 1104 Carroll St, Boone; Brent & Ashley Hansen, 1585 304<sup>th</sup> Ln, Madrid (Douglas Twshp); Ben Lint & Kelsey Buenz, 711 Mamie Eisenhower Ave, Boone; Paul & Cheryl Boeckman, 1621 Greene St, Boone; Shane & Kristin Jennings, 130 10<sup>th</sup> St, Boone; Alishea Pepples & Ezekial Pearson, 1413 Marshall St, Boone; Nathan Humeston, 1216 Benton St, Boone; Kristin Kirsch, 614 W 9<sup>th</sup> St, Boone; Isaac Sharp & Kourtney Schnurr, 710 W North St, Madrid; Chad & Megan Houston, 1466 Oakridge Pl, Boone (Worth Twshp); Brent Venneman, 1210 S Linn St, Boone; Cliff Ottinger, 2126 Marshall St, Boone; Chad & Jennifer Grouwinkel, 656 Xanadu Pl, Ames (Jackson Twshp); David McFarling, 318 Clinton St, Boone; Daniel & Ahna Brandhof, 321 Morningside St, Boone; Van Erwine, 121 S Boone St, Boone; Clayton Hobbs, 327 Morningside St, Boone; Jeff & Kristin McBride, 1652 329<sup>th</sup> Ln, Madrid (Douglas Twshp); Jaye Upah, 912 W 1<sup>st</sup> St, Boone; Amanda Martin, 1316 7<sup>th</sup> St, Boone; Miranda & Matthew Wickman, 1811 Union St, Boone; Mikel & Paula Brandhorst, 103 Madelyn Ln, Madrid; Matthew & Bobbi Robinson, 2314 167<sup>th</sup> Pl, Ames (Jackson Twshp); Hannah Clark & Dylan McMains, 419 Fairview Dr, Madrid; Travis & Leisha Estep, 530 5<sup>th</sup> St, Boone; Alexander Schmidt & Paige Reineke, 322 S Main St, Boone; Bret & Madonna Clay, 602 3<sup>rd</sup> St, Boxholm; Jimmy & Haylee Berry, 1327 Story St, Boone; Jayson & Jeanette Swope, 1238 Jasmine Pl, Ogden (Marcy Twshp); Gordon & Kathy Moen, 1411 Lowell Cir, Boone; Dennis & Kathy weber, 608 W Division St, Ogden; Holly Ross, 821 carroll St, Boone; Jessten & Karlie Heimer, 434 Mamie Eisenhower Ave, Boone; James Witcraft, 301 3<sup>rd</sup> St, Pilot Mound; David Goudie, 516 Greene St, Boone; Stacey & Joseph McGlynn, 1438 334<sup>th</sup> Rd, Woodward (Cass Twshp); Mark & Cynthia Ihle, 2180 180<sup>th</sup> St, Boone (Jackson Twshp); Joseph Polin & Amanda Calbert, 1516 16<sup>th</sup> St, Boone; Nicole & Benjamin Schneider, 296 T Ave, Boone (Harrison Twshp); Ryan Cole, 109 Clinton St, Boone; Caleb Wallace & Kennedy Hilsabeck, 414 S 1<sup>st</sup> St, Ogden; Matthew & Alayna Eisner, 424 W 5<sup>th</sup> St, Boone; Brian & Alyson Price, 1554 SE Linn St, Boone; Kimberly Fara & John Pea, 232 S Story St, Boone; Cliff & Naomi Plymesser, 2341 210<sup>th</sup> St, Ames (Jackson Twshp); Samuel Byriel, 227 S Cedar St, Boone; Eric & Sarah Nielsen, 479 Fairview Dr, Madrid; Victoria & Jeffrey Greear, 1603 13<sup>th</sup> St, Boone; Casey Jenkins, 1603 Harrison St,

Boone; Joshua & Chambray Burk, 804 5<sup>th</sup> St, Boone; Jose Olvera, 503 W 2<sup>nd</sup> St, Madrid; Aaron Thompson, 1023 5<sup>th</sup> St, Boone; Alan Claytor & Sina Prue, 1222 W 6<sup>th</sup> St, Boone; Darcy Steig & Lane Beerends, 622 Washington St, Madrid; Benjamin Bates & Phyllis Henderson, 1321 Marshall St, Boone; Benjamin & Sarah Fahrman, 449 Fairview Dr, Madrid; Bryan Keeney, 1601 5<sup>th</sup> St, Boone; Dana Drochner, 821 W 6<sup>th</sup> St, Boone; Bryce Teff, 428 W 16<sup>th</sup> St, Boone (Des Moines Twshp); Philip Skinner, 1140 Union St, Boone; Matthew Coad, 1192 234<sup>th</sup> St, Boone (Marcy Twshp); Troy & Rachel Foreman, 1365 Oriole Rd, Boone (Worth Twshp); Larry Bane, 201 S State St, Boone; Brian Standish, 291 305<sup>th</sup> St, Perry (Union Twshp); Rebecca Ficken, 924 W 1<sup>st</sup> St, Boone; Launa Buxton, 1174 Jonquil Ln, Boone (Yell Twshp); Brian & Kristina Green, 1282 Pullman Pl, Boone (Worth Twshp); Jonathan Ermer, 1410 13<sup>th</sup> St, Boone; Jasey Zander, 1203 Crawford St, Boone; Kristine Grimes, 1210 Tama St, Boone; Lucas Svoboda, 1709 Mamie Eisenhower Ave, Boone; Nathan & Taylor Nuehring, 316 S Greene St, Boone; Carter Burkhart & Julia Klein, 921 14<sup>th</sup> St, Boone; Joseph & Cara Larson, 8 Worth St, Luther; Linda Martinez, 203 Clinton St, Boone.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report of Fees Collected for Quarter ending June 30, 2021.

Kretzinger moved Zinnel seconded motion to approve signing Adopt-A-Road Litter Removal Program application for Seven Oaks Recreation for Highway R-18 from Old Highway 30 to 230<sup>th</sup> St. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Cellular Device Service Request Form from Lance Kooiker for \$50 per month. This will take effect when the County paid line is discontinued. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Autumn Lee, PRN Jailer at \$17.99 per hour effective July 21, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring of Rachel Swaffer, PRN Dispatcher at \$20.03 per hour effective July 11, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring of Haven Crooks, PRN Dispatcher at \$20.03 per hour effective July 11, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a pay adjustment for Corey McGrath, Landfill Equipment Operator to \$25.06 effective December 13, 2020. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve to allow Joe & Cara Larson, Landowners in Drainage District #44-45, to hire Bolton & Menk as engineers to perform a study of that district, contingent on the City of Luther approving plans for a subdivision. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25723, 25726, and 25728 to 25756 and other county claims #163484 to #163561 totaling \$177,690.75 and issuance of warrants #62174 to #62270 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a COVID update. Kretzinger moved Zinnel seconded motion to extend the COVID leave policy through August 31, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Diane Patrick, County Auditor, was in to discuss staffing in the Auditor's Office. Kretzinger moved Zinnel seconded motion to table a status change for Renee Albright, Auditors Office, from Permanent Part-Time Elections Clerk to Full-Time Elections Clerk effective July 25, 2021 until next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave departmental updates. Kretzinger moved Zinnel seconded motion to approve of Updated GIS Data & Pricing Information. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Buildings & Grounds discussed HVAC Repairs at LEC & Solar Presentation given a few weeks ago. Board gave him permission to get bids on a catwalk in the LEC.

Scott Kruse, County Engineer gave a Departmental Update and discussed placement of Championship Softball sign in Ogden.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:05 a.m.

Approved this 28<sup>th</sup> day of July, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for July 21, 2021

|                                |          |
|--------------------------------|----------|
| General Basic Fund             |          |
| Personnel Hiring Expenses      |          |
| Boone Co Family Medicine       | 27.00    |
| Garden & Lawn                  |          |
| R & W Power                    | 71.00    |
| Elec.Apparatus & Access.       |          |
| Menards - Ames                 | 249.95   |
| Fuels                          |          |
| Boone Co Treasurer             | 62.61    |
| Stationery & Forms             |          |
| Capital Sanitary Supply        | 60.17    |
| Government Forms & Supplies    | 944.20   |
| Storey-Kenworthy Company       | 256.80   |
| Office Expense                 |          |
| Card Services - VISA           | 10.65    |
| DHS Building Maintenance       |          |
| Overton Cleaning               | 810.00   |
| Food & Provisions              |          |
| Fareway                        | 2522.86  |
| Polk County Treasurer Polk Cou | 500.00   |
| Utilities Payments             |          |
| Alliant Energy                 | 582.89   |
| Shelter Care                   |          |
| Woodward Youth Corporation %Fo | 559.80   |
| Official Pub.& Legal Not.      |          |
| GateHouse Media Iowa           | 1884.00  |
| Board Proceedings              |          |
| GateHouse Media Iowa           | 854.75   |
| Postage & Mailing              |          |
| Card Services - VISA           | 117.99   |
| Care of Prisoners              |          |
| Boone Co Family Medicine       | 228.00   |
| Boone Co Hospital              | 3053.03  |
| Charm-Tex                      | 2915.40  |
| Thrifty White Pharmacy         | 420.57   |
| Data Processing Services       |          |
| ESRI                           | 10300.00 |

|                                |          |
|--------------------------------|----------|
| Informatics Holdings Inc dba W | 1259.00  |
| Educational & Training Service |          |
| Card Services - VISA           | 555.52   |
| Joshuha J Sorenson             | 150.00   |
| Legal & Court-Related Services |          |
| Marcia M. Clark Certified Shor | 24.00    |
| Midwest Court Reporting, LLC   | 33.15    |
| Story Co Sheriff               | 131.20   |
| Medical & Health Services      |          |
| Boone Co Hospital              | 526.85   |
| Polk Co Medical Examiner       | 184.77   |
| Electric Light & Power         |          |
| Midland Power Cooperative      | 7976.92  |
| MV Equip Rep Outside Serv      |          |
| Arnold Motor Supply            | 29.00    |
| Condon's Services Ltd.         | 405.00   |
| Office Equip & Furn.Rep.       |          |
| Access Systems Leasing         | 244.15   |
| Miscellaneous Repair           |          |
| Pritchard Brothers, Inc        | 274.32   |
| Well Capping                   |          |
| Iowa Dept of Natural Resources | 100.00   |
| Kelly Pearson                  | 500.00   |
| Contrib.-Other Gov.&Organ      |          |
| Card Services - VISA           | 20.49    |
| Juvenile Detention Services    |          |
| Central IA Juvenile Detention  | 9147.38  |
| Contract Services              |          |
| A & M Laundry, Inc             | 37.50    |
| Iowa Division Of Labor Elevato | 175.00   |
| Orkin, LLC                     | 229.00   |
| Equipment Purchases            |          |
| Boone Ace Hardware             | 79.58    |
| Seiler Instrument & Mfg Co     | 87.15    |
| Data Processing Equip.         |          |
| Card Services - VISA           | 589.10   |
| CDW Government, Inc.           | 277.88   |
| Stone Printing                 | 76.99    |
| Motor Vehicle                  |          |
| Stew Hansen Dodge City         | 28107.00 |
| Gen Supp Fund                  |          |
| Election Supplies              |          |
| Iowa Freedom Of Information Co | 187.00   |
| Educational & Training Service |          |
| SEAT Treasurer % ISAC          | 350.00   |
| MH-DD Services Fund            |          |
| Stationery & Forms             |          |
| Boone Co Treasurer             | 16.50    |
| Mental Health Advocates        |          |
| Boone Co Treasurer rent - SS o | 200.00   |
| Buildings - Rental             |          |
| Boone Co Treasurer rent - SS o | 600.00   |
| Rural Serv Basic Fnd           |          |
| Herbicides/Dust Cont. Chemical |          |
| B & W Control Specialist, Inc  | 26988.28 |

|                                |          |
|--------------------------------|----------|
| Secondary Road Fund            |          |
| Culvert Material               |          |
| Martin Marietta Aggregates     | 848.06   |
| Cover Aggregate & Sand         |          |
| Boxholm City Clerk             | 421.32   |
| Fraser City Clerk              | 621.76   |
| Iowa One Call                  | 31.50    |
| Martin Marietta Aggregates     | 14750.92 |
| Pilot Mound City Clerk         | 979.39   |
| Fuels                          |          |
| Martin Oil Wholesale           | 3199.24  |
| Safety Items                   |          |
| CINTAS First Aid & Safety      | 65.02    |
| McFarland Clinic, PC           | 101.00   |
| Tires & Tubes                  |          |
| Heartland Tire & Auto Center   | 35.00    |
| Minor Mv Parts & Access        |          |
| Auto Electric & Tuneup         | 38.50    |
| Terminal Supply Co.            | 114.97   |
| Van Wall Equipment             | 307.86   |
| Ziegler Inc.                   | 5451.90  |
| Minor Equip & Hand Tools       |          |
| R & W Power                    | 582.28   |
| Snap-On Tools                  | 209.50   |
| Terminal Supply Co.            | 18.36    |
| Postage & Mailing              |          |
| Stone Printing                 | 58.56    |
| Telephone Services             |          |
| Ogden Telephone Co             | 156.78   |
| Michael R Peterson             | 30.00    |
| Anthony L Powers               | 30.00    |
| Natural & LP Gas               |          |
| Heartland Co-op                | 352.44   |
| Electric Light & Power         |          |
| Alliant Energy                 | 31.89    |
| Midland Power Cooperative      | 69.81    |
| Ogden Municipal Utilities      | 153.80   |
| Water Use                      |          |
| City of Boone                  | 367.31   |
| Ogden Municipal Utilities      | 53.56    |
| Xenia Rural Water District     | 112.80   |
| MV Equip Rep Outside Serv      |          |
| Auto Electric & Tuneup         | 70.00    |
| Heartland Tire & Auto Center   | 268.69   |
| Ziegler Inc.                   | 2238.50  |
| Brush Cutting Chemicals        |          |
| Iowa Central Community College | 50.00    |
| R & W Power                    | 46.98    |
| Van Wall Equipment             | 516.00   |
| Buildings                      |          |
| Hull Plumbing & Heating, Inc   | 390.15   |
| Ole's Plumbing Ole Hadaway     | 286.40   |
| Ray's Doors, LLC               | 100.00   |
| Jail Commissary Fund           |          |
| Wearing Apparel & Uniform      |          |

|                                |           |
|--------------------------------|-----------|
| Stellar Services, LLC          | 124.12    |
| E911 Surcharge                 |           |
| Telephone Services             |           |
| CenturyLink                    | 395.36    |
| Emergency Management           |           |
| Utilities Payments             |           |
| Alliant Energy                 | 210.77    |
| City of Boone                  | 26.64     |
| Building Repair                |           |
| Arnold Motor Supply            | 66.17     |
| Door & Fence Store, Inc        | 257.50    |
| Miscellaneous Expense          |           |
| Card Services - VISA           | 59.99     |
| County Assessor Fund           |           |
| Employee Mileage & Subsistence |           |
| Boone Co Treasurer             | 12.79     |
| Educational & Training Service |           |
| Card Services - VISA           | 93.64     |
| Landfill Trust                 |           |
| Ground Water Tax Expenses      |           |
| K W B G                        | 836.40    |
| Metro Waste Authority          | 16182.10  |
| Mid America Recycling          | 2871.00   |
| MNG, Inc.                      | 320.00    |
| Landfill                       |           |
| Operating Expense              |           |
| Card Services - VISA           | 48.62     |
| Carolina Software, Inc.        | 450.00    |
| Telephone Services             |           |
| Midland Power Cooperative      | 388.82    |
| Ogden Telephone Co             | 79.95     |
| Educational & Training Service |           |
| Liberty Tire Recycling, LLC    | 2437.91   |
| Gravel                         |           |
| Martin Marietta Aggregates     | 11397.55  |
| Health Ins Premium             |           |
| Payroll Holding Acct           |           |
| Boone Co Treasurer Midwest Gro | 663.00    |
| BC Treasurer / Flex Benefits   | 1613.77   |
| Grand Total                    | 177690.75 |